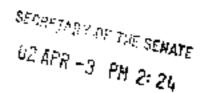
Charles E Madden & Company LLP Certified Public Accountants



March 25, 2002

Via Certified Mail

Secretary of the Senate Office of Public Records P.O. Box 5109 Alexandria, VA 22301-0109

Dear Sir or Madam:

Please find enclosed an amended "Statement of Organization" for the Evan Bayh Committee. The amendment is to report a change in treasurer, a change in address, and a change in E-mail address.

Dennis M. Charles who was formerly the assistant treasurer is now the treasurer replacing Robert Lazard. The committee does not presently have an assistant treasurer.

Sincerely.

Dennis M. Charles, Treasurer

cc: Indiana Election Commission

251 East Ohio Street Suite 850 Indianapolis, Indiana 46204 317 266 0480 FAX 317 639 5583